

# EXHIBIT 16



**REPORT OF THE  
NCAA BOARD OF GOVERNORS  
MAY 8, 2024, VIDEOCONFERENCE**

**ACTION ITEMS.**

- None.

**INFORMATIONAL ITEMS.**

1. **Welcome and announcements.** NCAA Board of Governors chair, President Linda Livingstone, convened the videoconference at approximately 2:30 p.m. Eastern time and welcomed the Governors. President Livingstone also introduced Josh Whitman and welcomed him to his first meeting.
2. **Privileged, confidential discussion.** NCAA general counsel facilitated a privileged and confidential discussion regarding several matters of ongoing litigation.
3. **NCAA Transgender Student-Athlete Participation Policy.** The board discussed the NCAA Transgender Student-Athlete Participation Policy.

It was VOTED

"That the Board of Governors approve the continuation of Phase Two of the NCAA Transgender Student-Athlete Participation Policy until further notice." **Approved**

4. **Other business.** The board did not have other business.
5. **Future meetings.** The board reviewed its future meeting dates through 2025.
6. **Adjournment.** The videoconference was adjourned at approximately 3:50 p.m. Eastern time.

NCAA Board of Governors May 8, 2024, Videoconference	
<b>Attendees:</b>	
Javaune Adams-Gaston, Norfolk State University.	
Charlie Baker, NCAA.	
Bryce Choate, Graduated Division I student-athlete.	
Houston Davis, Central Arkansas University.	
Mary-Beth Cooper, Springfield College.	
Beth DeBauche, Ohio Valley Conference.	
Allison Feaster, Boston Celtics/Vice President of Team Operations and Organizational Growth.	
Colleen Perry Keith, Goldey-Beacom College.	
Linda Livingstone, Baylor University.	

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Madeleine McKenna, Graduated Division II student-athlete.
Jere Morehead, University of Georgia.
Roberta Page, Slippery Rock University of Pennsylvania.
Isaiah Swann, Graduated Division III student-athlete.
Lawrence Ward, Babson College.
Josh Whitman, University of Illinois Urbana-Champaign.
<b>Absentees:</b>
Nadja West, MD, retired United States Army lieutenant general and 44 <sup>th</sup> U.S. Army Surgeon General.
<b>Guests in Attendance:</b>
None.
<b>NCAA Staff Liaisons in Attendance:</b>
Terri Steeb Gronau and Stephanie Quigg.
<b>Other NCAA Staff Members in Attendance:</b>
Scott Bearby, Tim Buckley, Kelly Dodds, Jennifer Fraser, Brian Hainline, Katie Koenig, Kevin Lennon, Felicia Martin, Louise McCleary, Mario Morris, John Parsons and Jared Tidemann.